

**MEETING AGENDA OF THE UNION TOWNSHIP COMMITTEE**  
**MEETING DATE: Wednesday, March 6, 2019      7:00 PM**

**1. CALL TO ORDER**

- 2. "Sunshine Law" Announcement - "Sunshine Law" Announcement-**Adequate notice of this public meeting has been provided by Notice; published in the Hunterdon Democrat and Courier News; posted on the public bulletin board and on file in the Municipal Clerk's Office.

- 3. FLAG SALUTE:** led by Mayor or presiding officer.

**4. ROLL CALL**

**5. APPROVAL OF PRIOR MEETING MINUTES**

- a. Budget Workshop Meeting Minutes of February 6, 2019
- b. Regular and Executive Session Meeting Minutes of February 6, 2019

**6. VISITORS**

- a. Girls Scouts Troop 80166
- b. Brian Plushanski

- 7. Discussion/Action:** Personnel Matter

- 8. EXECUTIVE SESSION – Resolution #2019-** Action may be taken following Executive Session

**9. REPORTS RECEIVED**

- a. Road Dept.- Week Ending; 2/01/19; 2/8/19; 2/15/19; 2/22/19
- b. Animal Control Officer – January 2019
- c. Public Safety Coordinator
- d. Engineer's Report

**10. CORRESPONDENCE / WRITTEN COMMUNICATIONS**

**11. PUBLIC COMMENTS**

**12. PUBLIC HEARING**

**13. OLD BUSINESS**

- 14. NEW ORDINANCE – 1<sup>ST</sup> Reading**

**ORDINANCE 2019-2**

**AN ORDINANCE AMENDING THE CODE OF THE TOWNSHIP OF UNION,  
HUNTERDON COUNTY, NEW JERSEY  
REGARDING THE POSITION OF PUBLIC SAFETY COORDINATOR**

**ORDINANCE NO. 2019-3**

**AN ORDINANCE OF THE TOWNSHIP OF UNION, COUNTY OF HUNTERDON AND STATE OF  
NEW JERSEY AMENDING CHAPTER 30 OF THE CODE OF THE TOWNSHIP OF UNION TO  
ADDRESS THE REQUIREMENTS OF THE NJ SUPERIOR COURT**

**15. NEW BUSINESS**

- a. **RESOLUTION #2019-** : Supporting NJDOT Rt. 173 Bridge Over Mulhockaway Creek Project in UT
- b. **RESOLUTION #2019-** : Refund Redemption to Lienholder – Tax Sale Cert. #09-07
- c. **RESOLUTION #2019-** : Approving Contract for Planning Services 2019 – Clark-Caton-Hintz
- d. **RESOLUTION #2019-** : Approving Contract for Labor Counsel 2019 – Matthew Giacobbe, Esq.
- e. **RESOLUTION #2019-** : Approving Contract for Audit Services 2019 – Suplee, Clooney & Company
- f. **RESOLUTION #2019-** : Approving Contract for Geologist/Hydrogeologist 2019 – Eric DeRicco, PE
- g. **RESOLUTION #2019-** : Approving Contract for Engineering Services – Maser Consulting – Richard Roseberry, P.E.
- h. **RESOLUTION #2019-** : Approving HC Housing Rehabilitation Program Plan
- i. **RESOLUTION #2019-** : Appointing Judge of Union Township Municipal Court
- j. **Motion to Approve:** Request by Tim Strand for the Mayor to sign a letter to DOT; no objection for flying hot air balloons

**16. REPORTS**

- a. **Attorney's Report**
- b. **Committee Report**
- c. **Mayor's Report**  
**Mayoral Appointment:** Joe Winnicki as a Citizen Member to UT Environmental Commission

**17. PUBLIC COMMENTS**

**18. PAYMENTS OF BILLS – 2/20/19 and 3/06/19**

**19. ADJOURNMENT**